



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice for the
June 8, 2012
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, June 8, 2012, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **July 2012** Board Meeting will be held on **June 25, 2012, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, June 8, 2012

The **STATE PUBLIC WORKS BOARD** will meet on
**Friday, June 8, 2012 at 10:00 a.m. in Room 113, State
Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the
Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Friday
June 8, 2012
10:00 a.m.
Room 113**

State Capitol
Sacramento, California

- I.** Roll Call
- II.** Approval of minutes from the May 11, 2012 meeting
- III.** Consent Items Page 4
- IV.** Other Business Page 7
- V.** Reportables Page 7

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LAKEPORT COURTHOUSE
LAKE COUNTY

AOC Facility Number 17-F1

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (6)*

Consider approving:

a) preliminary plans

b) a reversion of project savings

\$709,000

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
CENTRAL JUSTICE CENTER
ORANGE COUNTY

AOC Facility Number 30-A1 AND 30-A5; DGS Parcel Number 10755

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with
Section 70301 of the Government Code, as amended*

Consider accepting real property through a transfer of title

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW STOCKTON COURTHOUSE
SAN JOAQUIN COUNTY
AOC Facility Number 39-F1**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (7)
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (7), as reappropriated
by the Budget Act of 2009
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by Chapter 1,
Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3037 (11)
Chapter 712, Statutes of 2010, Item 0250-301-0660 (6)*

Consider approving preliminary plans

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA CLARA FAMILY JUSTICE CENTER
SANTA CLARA COUNTY
AOC Facility Number 43-B5**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (13)*

Consider approving:

- | | |
|--|--------------------|
| a) preliminary plans | |
| b) a reversion of project savings | \$6,830,000 |

CONSENT ITEM—5

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW YREKA COURTHOUSE (DOWNTOWN SITE)
SISKIYOU COUNTY
AOC Facility Number 47-H1, DGS Parcel Number 10728

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing acquisition

CONSENT ITEM—6

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN
45-BED ACUTE/INTERMEDIATE CARE FACILITY
SAN BERNARDINO COUNTY

Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (15.5)
Sections 15819.40 (c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—7

MILITARY DEPARTMENT (8940)
CONSOLIDATED HEADQUARTERS COMPLEX
SACRAMENTO COUNTY
Project Number MIL 502A, DGS Property Number 10437

Authority: Chapters 47 and 48, Statutes of 2006, Item 8940-301-0001 (1)
Chapters 171 and 172, Statutes of 2007, Item 8940-301-0001 (0.5)
Chapter 712, Statutes of 2010, Item 8940-301-0604 (1) and Item 8940-301-0660 (1)

Consider approving:

- a) an authorization to enter into the Second Amendment to Option, Purchase and Sale Agreement**
 - b) an augmentation**
- \$500,000**
(1.0 percent total project)
(1.0 percent cumulative)

OTHER BUSINESS

There are no Other Business items.

REPORTABLES

To be presented at the Board meeting.